

AGENDA NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE PUBLIC NOTICE OF MEETING

Brian Sandoval Governor

BOARD MEMBERS

Dan Hill-President Sandra Antunez Cary Baird Dale Doerr Ryan Hansen

FIELD INVESTIGATION **OFFICERS**

Ellis Antunez Clair Lewis Kreg Mebust Donald Naguin Rich Shock Jack Zunino

DEPUTY ATTORNEY GENERAL

Henna Rasul

EXECUTIVE DIRECTOR Helen Wright

PUBLIC NOTICE OF MEETING NEVADA STATE BOARD OF LANDSCAPE **ARCHITECTURE**

Date: Saturday August 24, 2013 Time: 10:00 PM to 12:00 Noon

Location: 587 Dunn Circle

Sparks, NV 89431 or by Audio Conference Call

Telephone Number 866-519-2804

Passcode: 582784

MEETING AGENDA

1. CALL TO ORDER- Dan Hill

- a. Introductions of all Present and Consent to be Recorded.
- b. *Establish Quorum.
- c. *Approval of Agenda.

2. PUBLIC COMMENT PERIOD

No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

3. *APPROVAL OF PREVIOUS MEETING MINUTES-Dan Hill

4. OLD BUSINESS

- a. *Final Report on Meeting of the Nevada Construction Industry Relations Committee-Sandy Antunez
- b. *Final Report on 2014 Legislative Session-Ellis Antunez
- c. *Report on Exact Process and Operations Changes Required for Board Compliance with Statutes Adopted During the 77th /2013 Legislative Session-Henna Rasul

Items to remain on agenda for future reference and not to be discussed during this meeting: Board Newsletter, Mass E-mail, Credit Card Payments, Public Welfare Project

5. NEW BUSINESS

- a. *Annual Review Executive Director-All Members
- b. Discuss Restoration of \$200 Registration Renewal Fee for FY15-All Members
- c. Training for Board Members-All Members

6. EXECUTIVE DIRECTOR REPORT-Report Filed

- a. Financial Update
- b. Registration Renewal Update
- c. *Presentation and Approval of Candidate for Registration in the State of Nevada

7. COUNCIL OF LANDSCAPE ARCHITECTURE REGISTRATION BOARD REPORT

- a. *Discuss Plans for Annual Meeting (September 26-28 2013 in Minneapolis, MN)
- b. *Provide Voting Instructions for CLARB Board of Directors Election to CLARB Representative

8. ENFORCEMENT

a. *Open Cases-13-01, 13-02, 13-03, 13-04, 13-05, 13-06, 13-07, 13-08, 13-09, 13-10, 13-11, 13-12, 13-13.

9. PUBLIC COMMENT PERIOD

No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

10. *NEXT MEETING, NEXT MEETING AGENDA ITEMS AND ADJOURNMENT

* Denotes items on which Board may take possible action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.

Please Note: The Nevada State Board of Landscape Architecture may address agenda items out of seguence, combine the agenda items, pull or remove the agenda items, in order to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment will be limited to five minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 688-1316. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada State Board of Landscape Architecture, P.O. Box 17039, Reno. Nevada 89511, or call (775) 688-1316, as soon as possible.

The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

All meeting materials are available for download at the Nevada State Board of Landscape Architecture meeting page of the website http://nsbla.state.nv.us/Agendas.htm. Meeting materials may also be picked up in person at any one of the following office locations:

Office of the Attorney General - Carson City 100 North Carson Street, Carson City, NV 89701 Telephone: 775-684-1100 Fax: 775-684-1108

Office of the Attorney General - Reno

5420 Kietzke Lane Suite 202, Reno, NV 89511 Telephone: 775-688-1818 Fax: 775-688-1822

Office of the Attorney General - Las Vegas

Grant Sawyer Building, 555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101 Telephone: 702-486-3420 Fax: 702-486-3768.

This notice has been posted at the office of the Nevada State Board of Landscape Architecture; the Board's Web Page www.nsbla.state.us; Office of Hill, Clark and Associates Landscape Architects Stantec Consulting, (Las Vegas and Reno), Lumos and Associates, and LA Studio, LLC.